

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006110

FILED
Mar 24, 2005
Secretary of State

Entity Name: EPICENTER TECHNOLOGIES PVT. LTD., INC.

Current Principal Place of Business:

10TH FLOOR SIGMA TECHNOLOGIES ST
HIRANANDANI GARDENS
POWAI, MUMBAI INDIA 400076,

Current Mailing Address:

10TH FLOOR SIGMA TECHNOLOGIES ST
HIRANANDANI GARDENS
POWAI, MUMBAI INDIA 400076,

New Principal Place of Business:

10TH FLOOR SIGMA TECHNOLOGY ST
HIRANANDANI GARDENS
POWAI, MUMBAI INDIA 400076, OC 400076

New Mailing Address:

10TH FLOOR SIGMA TECHNOLOGY ST
HIRANANDANI GARDENS
POWAI, MUMBAI INDIA 400076, OC 400076

FEI Number: 98-0354582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAO, K V
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076,

Title: D () Delete
Name: KALYANI, AMIT B
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076,

Title: C () Delete
Name: KALYANI, B.N.
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076,

Title: D () Delete
Name: ELDRED, KENNETH A
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076,

Title: D () Delete
Name: GANDHI, PRAVIN
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076,

Title: D () Delete
Name: KALYANI, AMIT
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: DASGUPTA, SANJEEV
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D (X) Change () Addition
Name: BOROM, MICHAEL
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: C (X) Change () Addition
Name: KALYANI, B.N.
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D (X) Change () Addition
Name: ELDRED, KENNETH A
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D (X) Change () Addition
Name: GANDHI, PRAVIN
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D (X) Change () Addition
Name: KALYANI, AMIT
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANJEEV DASGUPTA

CFO

03/24/2005

Electronic Signature of Signing Officer or Director

Date